

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF REGULAR MEETING**

DATE: **Thursday, September 19, 2019 at 6:00 p.m.
at the TransAqua Riverview Operations Centre Boardroom**

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Jennifer Dingman, Treasurer
Bryan Inglis, Commissioner
JP Ouellette, Commissioner
Kevin Rice, General Manager

REGRETS: Yves Gagnon, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as modified to add Items 4.1, 4.3, and 6.1 from the Private Meeting to the agenda at Item 9 and a submission by Commissioner Dingman at Item 5.1

Moved by: Bryan Inglis

Seconded by: JP Ouellette

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 22, 2019

Motion: That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 22 août 2019

Motion: That the French Minutes be approved as amended.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for September 2019. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – September 2019

Motion: That the Commission receive and file all Reports in the Consent Agenda.

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 Commissioner Dingman requested that the TransAqua Boardroom be available for use by the Fundy Biosphere Reserve for its Board Meeting on September 30, 2019 between 2pm and 4pm. There is no policy in place for this type of request and the Commission agrees that this can be done.

6. Business Matters

6.1 WAS Collection Box Contract

Motion: That the Commission approve the negotiated rates for the WAS Collection Box Contract from Lancor Concrete Contractors Ltd., OSCO Concrete NB Ltd. and Harris Rebar in the amount of **\$163,170.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

Motion:

That items 4.1, 4.3, and 6.1 being the Motion from the Private Meeting be ratified.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of March 13, 2019

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 6:42 pm

Next meeting – October 17, 2019